Texas Board of Physical Therapy Examiners

VISION

Committee Meeting

Sheraton Fort Worth Downtown Hotel

1701 Commerce Street, Cypress Room II

October 28, 2016

8:00 AM

Members Present: Gary Gray, PT, Chair

Jeff Tout, PT

Shari Waldie, PT

Harvey Aikman, PT

Phillip Vickers, Public Member

Staff: John Maline, Executive Director

Amy Carter, Investigator

Randall Glines, Staff Services Officer

Legal Counsel: Kara Holsinger, Assistant Attorney General

Guests: Kathleen Manella, PT, PhD, Texas Physical Therapy Association (TPTA)

Liaison

James R. Lewis, Vista Rehab Partners

Call to Order

A. Mr. Gray called roll and determined a quorum was present. He called the meeting to order at 8:08 AM.

B. Public Comment

There was no public comment.

C. Approval of minutes from the August 12, 2016 meeting.

Motion: To approve the minutes as submitted.

Made by: Harvey Aikman

Second: Shari Waldie

Motion passed unanimously.

D. Discussion and possible action regarding the Federation of State Boards of Physical Therapy, including motions and election of officers at the Annual Meeting in Columbus, Ohio, November 4-5.

Harvey Aikman discussed his plans to attend with Phillip Vickers, outlining some of the motions and elections up for a vote.

No action taken.

E. Discussion and possible action regarding the Sunset and Review and the 2017 Legislative session.

Gary Gray and John Maline reviewed the scheduled Sunset Commission Meeting dates. No action taken.

F. Discussion and possible action on future meeting dates and agenda items.

The next committee meeting was set for January 27, 2017, in Austin at 8:00 AM.

G. Adjournment

Motion: To adjourn the meeting.

Made by: Gary Gray

Second: Shari Waldie

Motion passed unanimously.

Mr. Gray adjourned the meeting at 8:25 AM.

Date reviewed by the Committee: 01/27/2017

Action taken by the Committee: adopted as submitted